

MIAMI COUNTY COMMISSIONERS  
25 N. BROADWAY  
PERU, IN 46970  
MINUTES  
12-20-10

Commissioner Deeds opened the meeting.

**TOWN OF MIAMI**

Kenneth Jones, Wightman Petrie, gave the Board an update of the sewer project in the Town of Miami. Mr. Jones gave the Board a copy of the infrastructure study which included the estimated cost associated with the project.

Mr. Jones asked the Board to consider forming another sewer district in Miami County and introduced Travis Goodwin from RCAP to answer any questions the Board had. Commissioner Boyer asked if the district could be expanded at a later date as he had concerns that Bennett Switch could be facing some of the same issues and isn't far from Miami. The District can be expanded at a later date. Commissioner Boyer made a motion to move forward and have the County Attorney review. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

**DLZ**

Jody from DLZ presented a letter agreement to provide professional services for the conceptual study and architecture and engineering services for renovation of the former Miami County Jail facility. Commissioner Boyer made a motion to accept the contract and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

**9-1-1**

Carol Harbison, 9-1-1 Director, brought the new AT&T contract for their review. Commissioner Boyer made a motion to have the County Attorney review and accept the contract with his approval. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

**INSURANCE**

Gary Mock, Becker Mock Insurance, along with a representative from IMIP, presented his bid for the liability insurance. They went over the coverage they offer and what it will cost.

Tom Webster, Webster Insurance, along with Jeff Deckert, presented the bid from Webster Insurance. They also explained the coverage and the cost of their bid.

Commissioner Boyer made a motion to take under advisement until next week. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

**YMCA RURAL TRANSIT**

Dave Quick, YMCA Rural Transit, brought the program reports to the Board along with the compliance review results.

**COUNTY ATTORNEY**

The Board gave Mr. Roberts a copy of the snow emergency draft to review.

Mr. Roberts brought the resolution for the assignment of a tax sale property certificate to the Town of Converse. Commissioner Boyer made a motion sign the resolution and assign the certificate to the Town of Converse. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

The Board also spoke to Mr. Roberts regarding an ordinance to handle fees on an e-bay account. Mr. Roberts will research and get back with the Board.

Mr. Roberts reviewed the snow emergency ordinance and had Sam Waltz, Highway Supervisor look it over. Commissioner Faust made a motion to adopt the Snow Emergency Ordinance on the same day as it was introduced. Commissioner Boyer 2<sup>nd</sup>

the motion and it passed 3-0. Commissioner Boyer made a motion to adopt the Snow Emergency ordinance and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

Mr. Roberts reviewed the 9-1-1 AT&T contract. Commissioner Boyer made a motion to have Chairman Deeds sign the contract and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

#### HIGHWAY

Mr. Waltz told the Board that in his opinion it might be better to fix the drain at County Road 700E instead of installing a guardrail.

#### MILEAGE CLAIMS

The Auditor questioned several claims. The first claim from an employee was for two trips to West Lafayette in one day plus a hotel room. Commissioner Faust made a motion to only pay for one trip and the hotel room. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.

The 2<sup>nd</sup> claim was for the mileage for two employees, in the same office going to the same training and both charging the same mileage. Commissioner Faust made a motion to deny the mileage because they could have used the County vehicle (for the supervisor but pay the employee because he was told by his supervisor to go).

#### MINUTES

Commissioner Boyer made a motion to accept the minutes and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

#### CAR TITLE

Captain Dave Vitek brought in the title to one of the cars being traded in to be signed off on. Commissioner Boyer made a motion to sign the title and Commissioner Faust 2<sup>nd</sup> the motion. Motion passed 3-0.

#### EXTENSION CONTRACT

The Board received the contract for the three extension personnel. Commissioner Boyer made a motion to have Chairman Deeds sign the contract. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0

#### ANIMAL CONTROL CLAIMS

There were four claims submitted for animal control:

- \*oil change
- \*detailing for truck
- \*clothing
- \*monogramming

Commissioner Boyer made a motion to pay for the oil change and truck detailing but not for the clothing or monogramming. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### CLAIMS

Commissioner Boyer made a motion to pay the claims (with the exceptions). Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

#### FIRE EXTINGUISHERS

The Auditor reported that Greg Hunt of the fire department reported that 9 of the fire extinguishers in the old jail were usable, 2 of them should stay there but that the other 7 would be available to bring to the Courthouse and bring it into compliance.

Commissioner Boyer made a motion to have them up to date and brought over to the Courthouse. Commissioner Boyer 2<sup>nd</sup> the motion and it passed 3-0.

#### TRANSFERS

Commissioner Boyer made a motion to approve the transfers from the Commissioner budget. Commissioner Faust 2<sup>nd</sup> the motion and it passed 3-0.

RECESS

1:30 BACK IN SESSION

PERU CITY SIRENS

Commissioner Deeds said he spoke with the Mayor regarding the possibility of filing for a grant to help with making the City sirens capable of being checked remotely by EMA. The Mayor asked if the County could pay half of the amount and file for the grant later. The Board of Commissioners decided they would like for the City to go ahead and file for the grant because it would not be allowed after the fact.

LETTER FROM FRED WEIL

The Board received a letter from Fred Weil informing them that he had paved the cul-de-sac by his home and it could be considered a donation or they could reimburse him. The Board accepted the donation.

POSITION

The Board decided to advertise the position of Courthouse float to fill the vacancy of Cindy Murphy who passed away. Commissioner Boyer made the motion and Commissioner Faust 2<sup>nd</sup> it. Motion passed 3-0. Applications due by January 7<sup>th</sup>, 2011.

Commissioner Faust motioned to adjourn the meeting. Commissioner Boyer 2<sup>nd</sup> the motion. Motion passed 3-0.

**Adjourned**

**MIAMI COUNTY BOARD OF COMMISSION**

\_\_\_\_\_, **Chairman**  
**Gregory Deeds**

\_\_\_\_\_, **Vice Chairman**  
**C. Craig Boyer**

\_\_\_\_\_, **Member**  
**Harry J. Faust**

**Attest:** \_\_\_\_\_ **Auditor**  
**Jane Lilley**